

CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - MARCH 7, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 7:10 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, and Mayor/Chairman Kennedy.

Absent: Council/Agency Member Tate

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

Mayor Kennedy announced that the Closed Session items listed below would be considered upon the conclusion of the special/regular City Council joint RDA meeting.

City Attorney Leichter announced the below listed closed session items at 8:09 p.m. She indicated that a clerical error appears on the agenda (correct Government Code sections to reflect conference with real property negotiators not conference with legal counsel).

1

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority	Government Code 54956.8
Property:	APN 817-13-001; 37.8 acres (soccer complex)
Negotiating Parties:	
For City:	City Manager, City Attorney, Public Works Director
For Property Owners:	Tadashi & Alice A. Kadonaga, Trustee
Under Negotiation:	Price and Terms of Payment

2

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR

Legal Authority:	Government Code 54956.8
Real Property Involved:	3.85, 9.04, and 17.58 acre parcels located on the east side of Condit Road, bound be Condit Road, Tennant Avenue, Barrett Avenue and Murphy Avenue (APNs 817-13-008 & 011 and 017)
Negotiating Parties:	
For City/Agency:	City Manager/Executive Director; Interim City Attorney/Agency Counsel; Director of Business Assistance & Housing Services
For Property Owners:	T&C Development, LTD Partnership; Kathleen Sergi; Virginia Lomanto

Closed Session Topic: Trustee
Acquisition of Real Property

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session at 8:10 p.m.

RECONVENE:

Mayor/Chairman Kennedy reconvened the meeting at 10:14 p.m.

CLOSED SESSION ANNOUNCEMENT:

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session items.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 10:15 p.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary